TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 7-00-000 1 7-7-55-57 -04/10/96--01076--012 *****78,75 *****78,75

SUBJECT: ALLISON	S ONE STOR	BRIDAL, INC.		
		ite name - mustinclude	suffix)	13.10.21
Enclosed is an original for:	and one (1) co	opy of the articles o	of incorporation a	رې ind a ghack
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	#131.25 Filing Fee, Certified Copy & Certificate	与 而
FROM:		HOLDEN me (printed or typed)		
	25 FERNB	ROOKE DRIVE		
	SAFETY H	ARBOR, FL 3469	95	
	(813) 94	City, State & Zip 2-3090		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALLISON'S ONE STOP BRIDAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

31954 US 19 NORTH PALM HARBOR, FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE-HUNDRED (500) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLISON HOLDEN 25 FERNBROOKE DRIVE SAFETY HARBOR, FL 34695

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

ALLISON HOLDEN 45 FERNBROOKE DRIVE SAFETY HARBOR, FL 34695

JUDITH HOLDEN
45 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: ALLISON'S ONE STOP BRIDAL, INC.
2.	The name and address of the registered agent and office is:
	ALLISON HOLDEN
	(Name)
	25 FERNBROOKE DRIVE
	(P.O. Box not acceptable)
	SAFETY HARBOR, FL 34695
	(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 6, 1996 (Date)